

P040000037431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

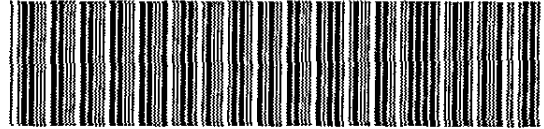
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/16/04--01058--010 **78.75

FILED
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SEC. OF STATE
TALLAHASSEE, FLORIDA

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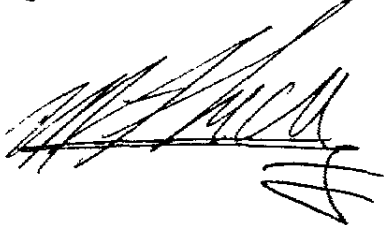
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sunrise to Midnight Child care Inc.

Enclosed are original and one copy of the articles of incorporation and a check for \$ 78.75 for the filing fee & Certificate of Status.

Sincerely,



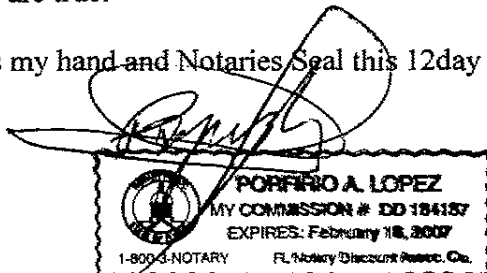
Moises Saca.
Incorporator
8720 Ridge land Dr.
Miami FL 33157

Tel (305) 389-3491

STATE OF FLORIDA >
>
COUNTY OF DADE >

Before me, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgement personally appeared Moises Saca, who being by me first duly sworn, declared that he is the incorporator referred to in article VII of the e attached articles of incorporation and that he signed these articles as such and that the statements contained there in are true.

Witness my hand and Notaries Seal this 12 day of February 2004.





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 19, 2004

MOISES SACA
8720 RIDGE LAND DR
MIAMI, FL 33157

SUBJECT: SUNRISE TO MIDNIGHT CHILD CARE, INC.
Ref. Number: W04000007202

We have received your document for SUNRISE TO MIDNIGHT CHILD CARE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 004A00011459

ARTICLES OF INCORPORATION

OF

Sunrise to Midnight Child care, INC.

FILED

04 FEB 27 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF THE CORPORATION

The name of the Corporation is: "Sunrise toMid night Child care, Inc."

ARTICLE II

DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation is: To engage for profit in the childcare environment Permitted under the law of the United States and the State of Florida.

ARTICLE IV

CAPITAL

The corporation shall have authority to issue and have outstanding not more than Hundred Thousand shares of Stock, each having value of Hundred Dollars.

The Stock shall be payable in cash,property,labor or any other services at a just valuation to be fixed by the Board of Directors at meeting called for that purpose.

The corporation shall not commence business until it has received not less than FIVE HUNDRED DOLLARS (500) in payment for issuance of shares of stock.

ARTICLE V

INITIAL REGISTERED ADDRESS

REGISTERED AGENT.

The initial : address of the corporation is:18200SW 97 Ave. Fl.33157 and the initial registered agent of the corporation is: Moises Saca, an individual resident of the state of Florida, whose business office is at 8720 Ridgeland drive.Miami Fl33157

ARTICLE VI

DIRECTORS

The corporation shall have ONE director inically , whose name and street address is as follows:

NAME Moises Saca . ADDRESS:8720 Ridgeland drive Miami Fl 33157

ARTICLE VII
OFFICERS

The initial officers of the corporation and their address are:

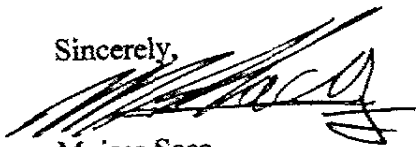
Moises Saca. President & Treasurer. 8720 Ridgeland Dr. Miami Fl 33157

Lidia I Saca Vice President & Secretary 8720 Ridgeland Dr. Miami Fl 33157

ARTICLE VIII
GENERAL PROVISION

The private property of the Stockholders shall not be subject to payment of any corporate debts whatsoever.

Sincerely,



Moises Saca.
Incorporator / Registered Agent
8720 Ridgeland Dr.
Miami Fl. 33157

I hereby am familiar with and accept the duties and responsibilities as Registered Agent).